

**Electronic Articles of Incorporation
For**

P04000044077
FILED
March 10, 2004
Sec. Of State

ERIN HENRY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ERIN HENRY, INC

Article II

The principal place of business address:

ERIN HENRY, INC
C/O MALCOLM LEONARD 3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

ERIN HENRY, INC
C/O MALCOLM LEONARD 3810 HOLLYWOOD BLVD #3
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERIN HENRY
C/O MALCOLM LEONARD CPA
3810 HOLLYWOOD BLVD STE 3
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIN HENRY

Article VI

The name and address of the incorporator is:

ERIN HENRY
C/O MALCOLM LEONARD, CPA
3810 HOLLYWOOD BLVD STE 3
HOLLYWOOD, FL 33021

Incorporator Signature: ERIN HENRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIN HENRY
6404 NW 170TH CIRCLE
RIDGEFIELD, WA. 98642

Article VIII

The effective date for this corporation shall be:

03/10/2004